

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held in the office of the Cooperative on August 16, 2022.

Items that came before the board included the following:

- Approved 326 new members and 291 terminations for the month of July 2022.
- Approved charge-offs for the month of July 2022 in the amount of \$22,803.96 of which \$9,279.05 is electric accounts receivable, \$11,712.88 is facilities damages and \$1,812.03 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$828.15.
- Approved increase to lineman's annual clothing allowance for fire-resistant safety clothing to \$1,000.
- Appointed Credentials & Elections Committee members effective Sept. 2, 2022
- Approved electronic equipment surplus items.
- Scheduled next board meeting for Sept. 27, 2022 at 6 p.m.